



AGENDA – REGULAR MEETING

November 17, 2010

Lacey City Hall, Community Room
420 College Street SE
Lacey, Washington

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:45	Mingling and coffee	Arrival of WCFC	All
9:00	Welcome and Introductions – Mayor of Lacey Tom Nelson	Welcome	Chair
9:05	Review Agenda	Accept or revise	Chair
9:10	August Minutes – Review of Action Items	Review and approve	Chair & All
9:30	Sub-Committee Break Outs	Work session	All
10:15	Sub-Committee Reports	Reports and Discussion	Sub-committee chairs
10:45	Break	Break	All
11:00	Puget Sound - Discussion	Information and discussion	Naki Stevens
12:00	Award Presentation	Honor someone special	Awards Committee
12:15	Lunch and Council Round Table	Updates	All
1:00	Walking Tour – Lacey City Hall Complex	Tour	Lori Flemm
1:45	Report of Nominating Committee, 2011 Officer Nominations, 2011 Meeting Schedule and Locations	Discussion and action	Chair
2:00	DNR Legislative Update	Discussion	Craig Partridge
2:20	UCF Program Update; 2011 Grant announcement; topping campaign update	Discussion	Sarah & Linden
2:30	Sub-Committee re-group and actions before next meeting	Work Session	All
3:00	Review Action items and February meeting agenda	Planning and recap	Chair and All
3:30	Adjourn		All

Next Meeting: February 9, 2011 (Olympia - Natural Resources Building room 172)